

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD
NOTICE THAT THE JUNEAU COUNTY BOARD OF HEALTH COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: October 20, 2017

TIME: 8:00 a.m.

PLACE: Room 1

SUBJECTS TO BE DISCUSSED OR ACTED ON:

Agenda (Actions are shown with an *)

- 1) Call to order*
Determine the Meeting Has Been Posted as Mandated by Law –Agenda Posted as of October 16, 2017
Agenda Approval* Amended on 10-18-17*
- 2) Approval of September 11, 2017 Minutes*
- 3) Approval of Expenditures by Juneau County Health Department*
- 4) Possible approval of hiring WIC CPA*
- 5) Possible approval of Juneau County 2016 - 2019 Health Improvement Plan*
- 6) Environmental Health Updates – Health Officer
 - a. Report on activity for September 2017
 - b. Update on 10/6/17 meeting
- 7) Grant Application - Health Officer
 - a. Drug Free Communities
 - b. AmeriCorps Position
 - c. WI Medical Society
 - d. Dept. of Transportation
- 8) 2018 Budget Hearing
- 9) Public Health Program Updates- Public Health Supervisor/Health Officer
 - a. Title X Funds
 - b. Tobacco Talk presentation Nov. 6th from 4:00-5:00p at Mauston High School, David Macmaster co-founder of WI Nicotine Treatment Integration Project (WiNTiP)
 - c. Quality Improvement Project
 - d. Communicable Disease Update
- 10) WIC Update-WIC Director
 - a. CPA position
- 11) Medical Advisor, Dr. Ann Hoffmann
- 12) Legislative Update
- 13) Public Comments
- 14) NALBOH correspondence
- 15) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 16) Next Meeting: November 17, 2017 @ 8:00 a.m. in Room 1
- 17) Discussion of Potential Items for Next Meeting
- 18) Adjournment*

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9373. ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.